

Board of Education Special Meeting

October 15, 2019 6:00 PM

Wallace Central Office Building

Attendance Taken at 5:59 PM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2019-1708 - Motion Passed: Motion to Approve Agenda as presented passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mrs. Amanda Dunavent Yes

Mrs. Sonya Giles Yes

Mr. Chuck Toler Yes

III. STUDENT RECOGNITION and PRINCIPAL'S REPORT - High School/Jon Jones

IV. PUBLIC COMMENT

V. BOARD MEMBER COMMENTS

Discussion:

VI. STAFF/SCHOOL REPORTS

VI.A. Enrollment/Attendance Report- Mr. Jeremy Booher

VI.B. Technology Report- Ms. Michelle Lawrence

VI.C. CIA Report--Mr. Tony Jury

VI.D. Superintendent's Report- Mr. Larry Hammond

VI.E. SBDM Agenda/Minutes

VI.F. Human Resource Actions

VII. CONSENT AGENDA

Order #2019-1709 - Motion Passed: Motion to approve Consent Agenda passed with a motion by Mrs. Sonya Giles and a second by Mrs. Rebecca Burgett.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis Yes

Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

- VII.A. Approve Minutes from September 17th, 2019 Board of Education Meeting
- VII.B. Approve Monthly Financial Report
- VII.C. Approve Activity Fund Report and Bills
- VII.D. Approve Monthly Bills
- VII.E. Approve Fundraising Requests
- VII.F. Approve Field Trip Requests
- VII.G. Approve Second Reading of Policy 06.31 Bus Scheduling and Routing
- VII.H. Approve 2019-2020 Technology Activity Report
- VII.I. *Consider approval of Emergency Certification for Mary K. Carlton for Pre-School Teacher
- VII.J. *Consider Approval of Emergency Certification for Shelby Cundiff for Upper Elem/Middle School Moderate/Severe Disabilities Teacher

VIII. RECOMMENDED ACTION- NEW BUSINESS

VIII.A. Consider Approval of September 17th Discussion Meeting Agenda

Order #2019-1710 - Motion Passed: Motion made to approve the Agenda for Sept 17th discussion meeting passed with a motion by Mrs. Sonya Giles and a second by Mrs. Amanda Dunavent.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

VIII.B. Consider Approval of request to declare old text books as junk and their disposal

Order #2019-1711 - Motion Passed: Motion to approve the disposal of old text books passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes
Mr. Hargis Davis Yes
Mrs. Amanda Dunavent Yes
Mrs. Sonya Giles Yes
Mr. Chuck Toler Yes

VIII.C. Consider Approval of the formation of Calendar Committee for 2020-2021

Order #2019-1712 - Motion Passed: Motion made to approve the formation of the Calendar Committee for 2020-2021 school year and add Amanda Dunavent to committee to represent the Board passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett Yes

Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.D. Consider Approval of request to declare 5 used wooden interior doors surplus and advertisement to seek bids on the doors

Order #2019-1713 - Motion Passed: Motion to approve the request to declare 5 used wooden interior doors surplus and advertisement to seek bids on the doors passed with a motion by Mrs. Sonya Giles and a second by Mr. Hargis Davis.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.E. *Consider Approval of designating Michael Reeser as Rank I status based on the attainment of a doctoral degree retroactive to July 1, 2019

Order #2019-1714 - Motion Passed: Motion to approve designating Michael Reeser as Rank I status based on the attainment of a doctoral degree retroactive to July 1, 2019 passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.F. *Consider entering Closed Session for the purpose of preliminary discussion relating to the 2019 20 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).

Order #2019-1715 - Motion Passed: Motion made to enter into Executive Session for the purpose of preliminary discussion relating to the 2019â€"20 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c) passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

VIII.G. Consider Re-entering Open Session

Order #2019-1716 - Motion Passed: Motion made to re-enter Open Session passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

IX. ADJOURN

Order #2019-1717 - Motion Passed: Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

5 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

Chairperson

Superintendent